



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PICTURES TWO LIMITED**

Company Number: **07305585**

Date of this return: **06/07/2012**

SIC codes: **59131**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR, TITCHFIELD HOUSE
69/85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR
TITCHFIELD HOUSE, 69-85 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1708261**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **SAYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1952** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL CONSTANT REES**

Surname: **THOMAS**

Former names:

Service Address: **TIGBOURNE FARM COTTAGE
NEW ROAD
WORMLEY
SURREY
UNITED KINGDOM
GU8 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1957** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY I	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INVESTOR SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000002
		<i>Total aggregate nominal value</i>	2000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL CONSTANT REES THOMAS**

Shareholding 2 : **200000 ORDINARY I shares held as at the date of this return**
Name: **PETER BARLOW**

Shareholding 3 : **25000 ORDINARY I shares held as at the date of this return**

Name: **DAVID BRAWN**

Shareholding 4 : **25000 ORDINARY I shares held as at the date of this return**
Name: **JOHN COEXETER**

Shareholding 5 : **25000 ORDINARY I shares held as at the date of this return**
Name: **HELEN DICKINSON**

Shareholding 6 : **70000 ORDINARY I shares held as at the date of this return**
Name: **JACK FURNESS**

Shareholding 7 : **50000 ORDINARY I shares held as at the date of this return**
Name: **PAUL GRESHAM**

Shareholding 8 : **75000 ORDINARY I shares held as at the date of this return**
Name: **PETER HOBBS**

Shareholding 9 : **100000 ORDINARY I shares held as at the date of this return**
Name: **JOHN MINNEY**

Shareholding 10 : **150000 ORDINARY I shares held as at the date of this return**
Name: **JOSEPH MITCHELL**

Shareholding 11 : **100000 ORDINARY I shares held as at the date of this return**
Name: **JOHN POWNALL**

Shareholding 12 : **100000 ORDINARY I shares held as at the date of this return**
Name: **GRACE POWNALL**

Shareholding 13 : **100000 ORDINARY I shares held as at the date of this return**
Name: **ISABELLA WHITESIDE**

Shareholding 14 : **190000 ORDINARY I shares held as at the date of this return**
Name: **CHARLES BRACKEN**

Shareholding 15 : **100000 ORDINARY I shares held as at the date of this return**
Name: **NIALL CURRAN**

Shareholding 16 : **100000 ORDINARY I shares held as at the date of this return**
Name: **SHEETAL DHANUKA**

Shareholding 17 : **100000 ORDINARY I shares held as at the date of this return**
Name: **JEREMY EVANS**

Shareholding 18 : **265000 ORDINARY I shares held as at the date of this return**

Name: **BOB GREENSHIELDS**

Shareholding 19 : **100000 ORDINARY I shares held as at the date of this return**

Name: **ROBERT JOLLIFFE**

Shareholding 20 : **50000 ORDINARY I shares held as at the date of this return**

Name: **DANNY RUBINS**

Shareholding 21 : **50000 ORDINARY I shares held as at the date of this return**

Name: **ANDREA SALVATO**

Shareholding 22 : **25000 ORDINARY I shares held as at the date of this return**

Name: **LENNOX WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.